

MEETING AGENDA SEQUIM CITY COUNCIL

Virtual Location January 25, 2021

6:00 PM Regular Meeting

ATTENDANCE DURING COVID-19 PANDEMIC

The public can hear and participate in this meeting online at https://zoom.us/j/91235464249. People may also join by calling (253) 215-8782 and using ID# 912 3546 4249. Written public comment can be sent to smcmillon@sequimwa.gov and will be distributed to the Council prior to the meeting.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF FINAL AGENDA
- 5. PROCLAMATIONS
 - 5.1 <u>Proclamation of Public Works Director Emeritus in Honor of David Garlington</u>
- 6. PRESENTATIONS
 - 6.1 <u>Information on Sequim School District No. 323 Proposition 1, Replacement Educational Programs and Operation Levy</u>
 - 6.2 Information on Sequim School District No. 323 Proposition 2, Capital Levy to Improve School Facilities
 - 6.3 North Olympic Development Council (NODC) Business Resources
- 7. PUBLIC COMMENT

Join the meeting using information listed above, and staff will inform you how to speak.

Comments are limited to three minutes. A total of 40 minutes time is provided.

- 8. YOUTH REPRESENTATIVE REPORT
 - 8.1 Appointment of Youth Representative Jackson Van De Wege
 - 8.2 Student Reports

9. CONSENT AGENDA

- 9.1 Claim Vouchers Totaling \$1,266,656.84
- 9.2 Minutes of the Regular City Council Meeting January 11, 2021
- 9.3 AB 21-005 Resolution Approving Contract for Newspaper of Record for 2021
- 9.4 AB 21-006 Resolution Ratifying Emergency Order 2020-23A SHHC Funding

10. GENERAL BUSINESS

- 10.1 AB 21-007 Utility Rate Committee Formation
- 10.2 AB 21-008 Sequim Health and Housing Collaborative Annual Report and COVID-19 2021 Request
- 10.3 AB 21-009 Resolution Approving Mariner's Outlook Right of Way Dedication

11. REPORTS

- 11.1 City Manager
 - State Transportation Revenue Update
 - Roadmap to Recovery Plan
- 11.2 City Clerk
 - Assignments to Council and Regional Committees
- 11.3 City Council

12. PLANNING

12.1 Regular City Council Meeting February 8, 2021, at 6 p.m., Virtual

13. EXECUTIVE SESSION

- 13.1 Executive Session pursuant to RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 13.2 Executive Session pursuant to RCW 42.30.110(i), to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party.

14. CITY MANAGER

14.1 AB 21-010 City Manager Severance Agreement

15. ADJOURNMENT